

**Space Florida
Facilities Tour & Board Meeting
October 20, 2006
9:00 a.m. – 3:00 p.m.
John F. Kennedy Space Center
Visitors Complex, Debus Conference Center**

***Call-in Number: 650.429.3300
Meeting Number/Password: 685 444 004***

***Space Florida Facilities Tour
9:00 a.m. – 11:30 a.m.***

- Operations and Checkout Building/Kennedy Space Center
- Launch Complex 46
- Reusable Launch Vehicle (RLV) Hangar
- Space Life Sciences Lab

11:30 a.m. – 12:30 Noon

Lunch (*Boxed Meals will be provided to Board Members.*)

Board Meeting

12:45 p.m. – 1:45 p.m.

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| I. | Welcome/Opening Remarks | Governor Bush |
| II. | Roll Call | |
| III. | Pledge of Allegiance | |
| IV. | Welcome from Kennedy Space Center | Bill Parsons
Deputy Director |
| | Welcome from the 45th Space Wing | Brig. General Susan Helms
Commander |
| V. | Approval of August 30, 2006 Board Minutes | |

- VI. President's Report -Transition Update** **Steve Kohler, President**
Board Action Items:
- Adoption of September 1, 2006 -June 30, 2007 Budget
 - Appointment of Treasurer
 - Space Florida Fiscal Policy
 - Signature Authorization
 - Executive Committee Appointments
 - Shuttle Launch Experience Loan Increase
- VII. Framework for Space Florida Business Plan** **Steve Kohler, President**
- VIII. Partnership Presentations**
- Office of Tourism, Trade & Economic Development **Dr. Pam Dana, Director**
 - Enterprise Florida, Inc. **John Adams, President**
 - Workforce Florida, Inc. **Curtis Austin, President**
 - Department of Education **Comm. John Winn**
- IX. Closing Remarks/Adjournment** **Governor Bush**
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Standing Committee Meetings will convene upon adjournment of the Space Florida Board meeting.

Spaceport Operations Committee

Space Florida Conference Room
Room 9030, Center for Space Education (CSE)

Education, Research & Development, and Workforce Committee

Astronauts Memorial Foundation Board Room
Room 5000

Business Development Committee

Space Adventures Classroom
Room 2000B, Center for Space Education (CSE)

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